

Case Event List (Public) - Waterloo Region

For: 26-NOV-2021

Session: CRIMINAL JURY TRIAL SCH CRT HEARING ROOM : Assignment Court Room Session Start : 09:00 AM

OFFICIAL : The ASSIGNMENT COURT JUDGE

| No | Case Number | J/NJ | Case Type / Case Type 2 | Event Type | CaseLines |
|------------------|--------------------------------|--------------------|-------------------------|-----------------------------------|-----------|
| Party Type/ Seq. | Party | Lawyer | | | |
| 1 | CR-21-00101435-0000 | J | Trial Proceedings | Trial Scheduling/Assignment Court | Y |
| | PUBLICATION BAN | | | Videoconference | |
| Accused | 1 KABIA, ALHASSAN | MATTSON, HARALD A. | | | |
| | 1 POSS./PURPOSE OF TRAFFICKING | | | | |
| 2 | CR-21-00101439-0000 | J | Trial Proceedings | To Be Spoken To | N |
| | | | | Attendance | |
| Accused | 1 CULVER, CHARLENE, ANN | CROTHERS, BRIAN | | | |
| | 1 INDICTMENT NOT FILED | | | | |
| Accused | 2 DENNIS, JEREMY | BASSI, HARVAL | | | |
| | 1 INDICTMENT NOT FILED | | | | |
| 3 | CR-20-00009896-0000 | J | Trial Proceedings | Trial | N |
| | PUBLICATION BAN | | | Videoconference | |
| Accused | 1 BISHOP, WILLIAM | UHLMANN, ERIC | | | |
| | 1 SEXJAL ASSAULT | | | | |
| | 2 CRIMINAL HARASSMENT | | | | |
| 4 | CR-21-00101440-0000 | J | Trial Proceedings | To Be Spoken To | N |
| | PUBLICATION BAN | | | Attendance | |
| Accused | 1 CZAP, MATTHEW | HONICKMAN, LORNE | | | |
| | 1 SEXJAL INTERFERENCE | | | | |
| | 2 INVIT. SEXL. TOUCHING | | | | |
| | 3 SEXJAL INTERFERENCE | | | | |
| | 4 INVIT. SEXL. TOUCHING | | | | |

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| Party Type/ Seq. | Party | | | Lawyer | |
| 5 | CR-21-00101380-0000 | J | Trial Proceedings | To Be Spoken To | N |
| PUBLICATION BAN | | | | | |
| Accused | 1 | | GHARIBZADA, HAYATULLAH | UNREPRESENTED | |
| | | | 1 UTTER FORGED DOCUMENT | | |
| | | | 2 FRAUD OVER \$5000.00 | | |
| | | | 3 UTTER FORGED DOCUMENT | | |
| | | | 4 FRAUD OVER \$5000.00 | | |
| | | | 5 FRAUD OVER \$5000.00 | | |
| | | | 6 FRAUD OVER \$5000.00 | | |
| | | | 7 FRAUD OVER \$5000.00 | | |
| | | | 9 POSS'N OVER \$5000.00 | | |
| | | | 10 FRAUD USE OF CREDIT CARD DATA | | |
| | | | 11 FRAUD USE OF CREDIT CARD DATA | | |
| | | | 12 FRAUDULENT USE OF CREDIT CARD | | |
| | | | 13 FRAUDULENT USE OF CREDIT CARD | | |
| | | | 15 CONSPIR.INDICT.OFFNC. | | |
| | | | 16 FRAUD OVER \$5000.00 | | |
| | | | 22 FRAUD OVER \$5000.00 | | |
| | | | 23 UTTER FORGED DOCUMENT | | |
| | | | 24 FRAUD OVER \$5000.00 | | |
| | | | 25 UTTER FORGED DOCUMENT | | |
| | | | 26 FRAUD OVER \$5000.00 | | |
| | | | 27 FRAUD OVER \$5000.00 | | |
| | | | 28 FRAUD USE OF CREDIT CARD DATA | | |
| | | | 29 FRAUD USE OF CREDIT CARD DATA | | |
| | | | 30 FRAUD USE OF CREDIT CARD DATA | | |
| | | | 31 ATTEMPT/ACCESSORY TO OFFENCE | | |
| | | | 32 FRAUD USE OF CREDIT CARD DATA | | |
| | | | 33 FRAUD OVER \$5000.00 | | |

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|------------------|-------------|------|-------------------------------|-------------|
| Party Type/ Seq. | Party | | Lawyer | CaseLines |
| | | 34 | FRAUD USE OF CREDIT CARD DATA | |
| | | 35 | FRAUD USE OF CREDIT CARD DATA | |
| | | 36 | FRAUD USE OF CREDIT CARD DATA | |
| | | 37 | FRAUD USE OF CREDIT CARD DATA | |
| | | 38 | FRAUD UNDER \$5000.00 | |
| | | 39 | FRAUD USE OF CREDIT CARD DATA | |
| | | 40 | FRAUD OVER \$5000.00 | |
| | | 41 | FRAUD USE OF CREDIT CARD DATA | |
| | | 42 | FRAUD USE OF CREDIT CARD DATA | |
| | | 43 | ATTEMPT/ACCESSORY TO OFFENCE | |
| | | 44 | FRAUD USE OF CREDIT CARD DATA | |
| | | 45 | FRAUD USE OF CREDIT CARD DATA | |
| | | 46 | FRAUD OVER \$5000.00 | |
| | | 47 | FRAUD USE OF CREDIT CARD DATA | |
| | | 48 | ATTEMPT/ACCESSORY TO OFFENCE | |
| | | 49 | FRAUD USE OF CREDIT CARD DATA | |
| Accused | 2 | | GHARIBZADA, SHAKIB | AZAD, SAHIL |
| | | 1 | UTTER FORGED DOCUMENT | |
| | | 2 | FRAUD OVER \$5000.00 | |
| | | 3 | UTTER FORGED DOCUMENT | |
| | | 4 | FRAUD OVER \$5000.00 | |
| | | 5 | FRAUD OVER \$5000.00 | |
| | | 6 | FRAUD OVER \$5000.00 | |
| | | 7 | FRAUD OVER \$5000.00 | |
| | | 8 | FRAUD OVER \$5000.00 | |
| | | 9 | POSS'N OVER \$5000.00 | |
| | | 10 | FRAUD USE OF CREDIT CARD DATA | |
| | | 11 | FRAUD USE OF CREDIT CARD DATA | |
| | | 12 | FRAUDULENT USE OF CREDIT CARD | |

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|------------------|---------------------|-------------------|----------------------------------|-----------------------------------|-----------|
| Party Type/ Seq. | Party | | | Lawyer | |
| | | | 43 ATTEMPT/ACCESSORY TO OFFENCE | | |
| | | | 44 FRAUD USE OF CREDIT CARD DATA | | |
| | | | 45 FRAUD USE OF CREDIT CARD DATA | | |
| | | | 46 FRAUD OVER \$5000.00 | | |
| | | | 47 FRAUD USE OF CREDIT CARD DATA | | |
| | | | 48 ATTEMPT/ACCESSORY TO OFFENCE | | |
| | | | 49 FRAUD USE OF CREDIT CARD DATA | | |
| | | | 50 FRAUD OVER \$5000.00 | | |
| | | | 51 FRAUD OVER \$5000.00 | | |
| Accused | 3 | AKKURT, FARUK | | DREXLER, JORDAN | |
| | | | 17 FRAUD OVER \$5000.00 | | |
| | | | 18 LAUNDER PROCEEDS OF CRIME | | |
| | | | 19 FRAUD USE OF CREDIT CARD DATA | | |
| | | | 20 POSSESS PROPERTY | | |
| | | | 50 FRAUD OVER \$5000.00 | | |
| 6 | CR-20-00010009-0000 | J | Trial Proceedings | Trial Scheduling/Assignment Court | N |
| | | | | Videoconference | |
| Accused | 1 | BRITO, ABRAHAN | | PILLAY, RAVIN | |
| | | | 1 CONSPIR.INDICT.OFFNC. | | |
| | | | 2 CONSPIR.INDICT.OFFNC. | | |
| Accused | 2 | NAGTZAAM, MICHAEL | | GREENSPAN, JULIANNA | |
| | | | 1 CONSPIR.INDICT.OFFNC. | | |
| | | | 2 CONSPIR.INDICT.OFFNC. | | |
| | | | 3 POSSESS PROPERTY | | |

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|----|------------------------|------|---|-----------------|-----------|
| 7 | CR-21-00101426-0000 | J | Trial Proceedings | To Be Spoken To | N |
| | PUBLICATION BAN | | | Attendance | |
| | Accused | 1 | CORTES, NOLAN DAVID 1 SEXUAL ASSAULT 2 SEXUAL ASSAULT | UNREPRESENTED | |
| 8 | CR-21-00101393-0000 | J | Trial Proceedings | To Be Spoken To | N |
| | PUBLICATION BAN | | | Attendance | |
| | Accused | 1 | HUARD, EDMOND 1 BREAK, ENTER & COMMIT | PAUL, AUBIN | |
| 9 | CR-21-00101406-0000 | J | Trial Proceedings | To Be Spoken To | N |
| | PUBLICATION BAN | | | Attendance | |
| | Accused | 1 | GAMBLE, DAVID 1 BREAK, ENTER & COMMIT 2 POSS'N UNDER \$5000.00 3 POSSESSION OF PROPERTY OBC -TRAFFICKING | LORD, COOPER | |

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| Party Type/ Seq. | Party | Lawyer | | | |
| 10 | CR-21-00101409-0000 | J | Trial Proceedings | To Be Spoken To | N |
| PUBLICATION BAN | | | | | |
| Accused | 1 | BROMLEY, JAMES | | SAFA, SEAN | |
| | | 1 | AGGRAVATED ASSAULT | | |
| | | 2 | ASSAULT WITH CHOKING ETC. | | |
| | | 3 | FORCIBLE CONFINEMENT | | |
| | | 4 | ASSAULT WEAPON OR B/H | | |
| | | 5 | ASSAULT WITH CHOKING ETC. | | |
| | | 6 | SEXUAL ASSAULT | | |
| | | 7 | DID COMMIT AN ASSAULT | | |
| | | 8 | THREATEN DEATH/BODILY HARM | | |
| | | 9 | AGG. SEXUAL ASSAULT | | |
| 11 | CR-21-00101411-0000 | J | Trial Proceedings | To Be Spoken To | N |
| PUBLICATION BAN | | | | | |
| Accused | 1 | KUSKIS, TREVOR | | Woodbeck, David M. | |
| | | 1 | AGGRAVATED ASSAULT | | |
| 12 | CR-21-00101382-0000 | J | Trial Proceedings | To Be Spoken To | N |
| PUBLICATION BAN | | | | | |
| Accused | 1 | JASSAL, SANDEEP | | MATTSON, HARALD A. | |
| | | 1 | MURDER | | |

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| Party Type/ Seq. | Party | Lawyer | | | |
| 13 | CR-21-00101342-0000 | J | Trial Proceedings | To Be Spoken To | N |
| | | | | Attendance | |
| Accused | 1 ABDUL-NOOR, ISSA | RUSSELL, ALLEGRA | | | |
| | 1 THREATEN DEATH/BODILY HARM | | | | |
| | 2 AGGRAVATED ASSAULT | | | | |
| | 3 ASSAULT WEAPON OR B/H | | | | |
| | 4 ASSAULT WEAPON OR B/H | | | | |
| 14 | CR-21-00101353-0000 | J | Trial Proceedings | To Be Spoken To | N |
| | | | | Attendance | |
| Accused | 1 SETHY, SHER | Woodbeck, David M. | | | |
| | 1 DISTRIBUTE/SELL CHILD PORNO. | | | | |
| | 2 DISTRIBUTE/SELL CHILD PORNO. | | | | |
| | 3 MAKE PRINT/PUBLISH CHILD PORNO | | | | |
| | 4 POSSESSION CHILD PORNO. | | | | |
| 15 | CR-21-00101315-0000 | J | Trial Proceedings | To Be Spoken To | N |
| | | | | Attendance | |
| Accused | 1 PINNOCK, CHRISTOPHER LEE | DREXLER, JORDAN | | | |
| | 1 POSS./PURPOSE OF TRAFFICKING | | | | |
| | 2 POSS. FIREARM WHILE PROHIBITED | | | | |

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| Party Type/ Seq. | Party | Lawyer | | | |
| 16 | CR-20-00009916-0000 | J | Trial Proceedings | To Set A Date | N |
| PUBLICATION BAN | | | | | |
| Accused | 1 HAAN, UDO K | GEHL, STEPHEN | | Attendance | |
| | 1 MURDER | | | | |
| | 2 ARSON: DISREGARD LIFE | | | | |
| | 3 ARSON: DAMAGE PROPERTY | | | | |
| | 4 ARSON: DAMAGE PROPERTY | | | | |
| 17 | CR-21-00101327-0000 | J | Trial Proceedings | Trial Scheduling/Assignment Court | N |
| PUBLICATION BAN | | | | | |
| Accused | 1 SHAH, HARIS | FRITZE, RYAN | | Videoconference | |
| | 1 SEXUAL ASSAULT | | | | |
| | 2 SEXUAL INTERFERENCE | | | | |
| | 3 FAIL COMPL.BAIL COND. | | | | |
| | 4 OBSTRUCT JUSTICE | | | | |
| 18 | CR-20-00010122-0000 | J | Trial Proceedings | Trial Scheduling/Assignment Court | N |
| PUBLICATION BAN | | | | | |
| Accused | 1 ALY, HESHAM | WITMER, DARWIN R | | Videoconference | |
| | 1 PERSONATE WITH INTENT | | | | |
| 19 | CR-19-00009842-0000 | J | Trial Proceedings | Trial Scheduling/Assignment Court | N |
| PUBLICATION BAN | | | | | |
| Accused | 1 THORNE, DOUGLAS | PAQUETTE, DEAN | | Videoconference | |
| | 1 SEXUAL ASSAULT | | | | |

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| Party Type/ Seq. | Party | Lawyer | | | |
| 20 | CR-21-00101429-0000 | NJ | Trial Proceedings | Trial Scheduling/Assignment Court Videoconference | N |
| Accused | 1 RUSSELL, RICHARD 1 CRIM. NEGLIGENCE CAUSING DEATH | CUMMINS, BERNARD JAMES | | | |
| 21 | CR-20-00010024-0000 | J | Trial Proceedings | Trial Scheduling/Assignment Court Videoconference | N |
| PUBLICATION BAN | | | | | |
| Accused | 1 PETERS, VERLON WINSTON 1 TRAFFICKING IN SUBSTANCE 2 TRAFFICKING IN SUBSTANCE 3 POSSESS PROPERTY 4 TRAFFICKING IN SUBSTANCE 5 POSSESS PROPERTY | McRAE, MALCOLM | | | |
| 22 | CR-21-00101438-0000 | J | Trial Proceedings | To Be Spoken To Attendance | N |
| PUBLICATION BAN | | | | | |
| Accused | 2 THOMPSON, AARON EDWARD 2 SEXUAL ASSAULT 3 ASSAULT WITH CHOKING ETC. 4 SEXUAL ASSAULT 5 THREATEN DEATH/BODILY HARM 6 SEX.ASSAULT W/WEAPON 7 ASSAULT WITH CHOKING ETC. 8 ASSAULT WEAPON OR B/H 9 THREATEN DEATH/BODILY HARM | REEVE, DENNIS | | | |

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| | Party Type/ Seq. | | Party | Lawyer | |
| 23 | CR-21-00101261-0000 | J | Trial Proceedings | Trial Scheduling/Assignment Court | N |
| | Accused | 1 | COOPER, ETHAN 1 SEXJAL ASSAULT | LUSCOMBE, TERRANCE | Videoconference |
| 24 | CR-21-00101391-0000 | J | Trial Proceedings | Trial Scheduling/Assignment Court | N |
| | PUBLICATION BAN | | | | Videoconference |
| | Accused | 1 | STANLEY, BRANDON 1 SEXJAL ASSAULT | SMART, BRENDAN | |